

ROUND MOUNTAIN WATER & SANITATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
June 21, 2018 at 5:15 p.m.

Board Members Present: Peggy Quint, Randy Wilhelm, and Greg Smith

Board Members Absent: Charles Bogle and Steve Lasswell

Staff Present: George Medaris, District Manager; Herdis Sobel, Office Manager

Visitors Present: Tracy Ballard; Wet Mountain Tribune, John Johnston

Call to Order:

The meeting was called to order at 5:17 p.m. by Peggy Quint.

Roll Call

Pledge Allegiance

Consent Agenda

1. Approval of Minutes for the May 10, 2018 Board Workshop Meeting.
2. Approval of Minutes for the May 17, 2018 Regular Board Meeting.
3. Approval of Minutes for the May 31, 2018 Special Board Meeting.

Randy Wilhelm made a motion to approve the consent agenda. Greg Smith seconded the motion. Motion passes 3-0.

A request for a motion excusing the absence of Charles Bogle and Steve Lasswell for this evenings meeting was made. Randy Wilhelm made the motion, Greg Smith seconded, and the motion passed 3-0.

Old Business

1. Resolution Establishing Connection Permit Policies

Manager Medaris provided the Board with an up-dated copy of the policy and asked that they review and prepare to discuss any final changes at the July 5<sup>th</sup> meeting. He will prepare Resolution 2018-14, for final approval, if there are no further changes.

New Business

1. Discuss Preliminary Design Engineering contract

Because of time restraints, the video conference will come first.

A video conference could not be established with Randy Sackett. Steve Lasswell tried, unsuccessfully, to join the video conference and could not be contacted to have him call in.

Randy Sackett conducted an overview session via cell phone. He went over the scope of service, explaining that all the agencies involved would need to approve their portions, and how each step tiers off the next to fine tune the completion design. He talked about the site facility and treatment process, and how everything will work together. The estimated cost for this phase is \$191,000. Only work extended will be billed, and any changes along the way will be identified. Resolution 2018-13, authorizing the District Manager to execute an agreement for professional services with SGM, related to the preliminary design of the new wastewater treatment plant was presented to the Board. Randy Wilhelm made a motion to approve Resolution 2018-13. Greg Smith seconded the motion. Motion passed 3-0.

2. Discuss offer received to purchase 80 acres of Johnson Ranch  
John Johnston has brought an offer of \$150k for 80 acres of the Johnson Ranch. He understands that the whole property needs to be dried-up before the property will be offered for sale. He is here to get an update on the process. Manager Medaris stated that the water engineer and water attorney have been contacted and instructed to begin the dry-up process. The State has 30 days to decide if the decree amounts will stand. After the dry-up is completed, the Board will need to decide how the sale of the property will be handled.

3. Discuss Sale of Small Quantity Water Sales  
The RV park in town that once sold small quantities of water to tourists, is no longer doing so. We have had several requests for 50 gallons or less. The water vendor is not able to accommodate such small quantities. We have been able to help some of the larger requests, and even hose filled some containers, but a permanent solution needs to be established.

4. Discuss RV and Travel Trailer Waste Receiving Station  
Supplying water is not the only problem. We have received a few phone calls asking about a dump station. We are not sure what the RV park is doing regarding waste. Manager Medaris commented that this is a tourist community, and if there is no dump station available, the District needs to come up with a solution. Incorporating the service into the new facility will solve the problem, but a temporary solution needs to be put in place until that time.

#### District Manager Report

##### 1. EIAF Grant Presentation

Manager Medaris will be going to Cortez, mid-July, to do a presentation for the EIAF Grant application.

##### 2. Status of USDA Grant/Loan

The site application that was tendered to the two towns and the county for review of the new wastewater facility location is due. The signed copies will be submitted without comment.

### 3. Water Vendor Sales

Several marijuana growers requesting letters for water has been denied. The District did not receive its projected water diversions, and even though there is 300-acre feet of water in Lake DeWeese, the drought conditions are of concern. The District will be evaluating the economic area scope that will be serviced by bulk water.

Meeting adjourned at 7:05 p.m.

Respectfully Submitted by,  
Herdis Sobel